# DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)

TEL: (91)(22)2285 2552, E-MAIL: deccan.bearings9@gmail.com, Website: deccanbearings.in

CIN NO: L29130MHI985PLCO35747

Date: 7th September, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**BSE CODE: 505703** 

SUBJECT: DECCAN BEARINGS LIMITED: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 40th Annual General Meeting and e-voting Information", published in "Active times" English newspaper and "Mumbai Lakshdeep"" (Marathi) Regional newspaper on 7th September, 2024. and 9th September, 2024 respectively.

We request you to take the above information on record.

Yours faithfully,

For Deccan Bearings Limited,

Ritesh Mohan Parab Managing Director DIN:09494605

# **NEOGEM INDIA LIMITED**

CIN: L36911MH1991PLC063357

Office: G-32, Gems and Jewellery Complex III, 2<sup>rd</sup> Fir., Seepz, Andheri (E), Mumbai-400 096 E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 33'd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 33'd Annual General Meeting (AGM) of the Members of NEOGEM INDIA LIMITED will be held on Monday, 30th September, 2024 at 9.30 a. m. a the Registered office of the Company situated at G/32. Gems and Jewellery Complex III. 2<sup>nd</sup> Floor, Seepz, Andheri (East), Mumbai-400 096 to transact the business as detaile in the Notice which has been sent along with the Annual Report for the year ended th 31st March, 2024 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on Friday, 30th August, 2024. The same is also available on the website of the Company at http://www.neogemindia.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive).

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 33rd AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 33™ AGM. Details of e-voting Schedule are as under:

- . The cut-off date for the purpose of e-voting: Monday, 23° September, 2024 Date of completion of dispatch of notice: Friday, 06° September, 2024
- 3. Date & time of commencement of e-voting: Friday, 27th September, 2024 at 9.00 a.m. (IST 4. Date & time of end of e-voting: Sunday, 29th September, 2024 at 5.00 p. m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 33<sup>st</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it. Attention is invited to all the shareholders that:

- ✓ Remote e-voting shall not be allowed beyond 5.00 p. m. (IST)
- on Sunday, 29th September, 2024;
- A Member may participate in the General Meeting even after exercising his right to vot through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i. e. Monday, 23rd September, 2024 shall only be entitle for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 33<sup>rd</sup> AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R & TA M/s, Link Intime India Private Limited, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Ms. Pooja Mayank Jain (FCS: 8160 and CP: 9136) Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 33<sup>rs</sup> Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The member who require technical assistance before / during the Meeting to access and participate i the AGM can contact on above mentioned details of NSDL

> By Order of the Board of Directors For Neogem India Limited

Gauray Dosh Chairman & Managing Directo DIN-00166703

Date : 06th September 2024 Place : Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane
& Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- <u>ddr.tna@gmail.com</u> Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/20342/2024 Date :- 28/08/202 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Date :- 28/08/2024

Application No. 554 of 2024. Applicant :- Shivam Palace Co-Operative Housing Society Ltd.

Add : Mouje Navghar, Kankiya Police Station Backside, Beverly Park, Mira Road (E.), Tal. & Dist. Thane-401107 Versus

Opponents: - 1. M/s. Om Shiv Developers through its Proprietary Mr. Manohar Shivram Parab, 2. Vinod C. Das, 3. Om Sai Shakti Co-op. Hsg. Soc. Ltd., 4. The Estate Investment Co. Pvt. Ltd. Through its Directors Mr. Nandkumar Kudilal Sekaria Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the bove case has been fixed on 19/09/2024 at 1.30 p.m. Description of the Property - Mauje Navghar, Tal. & Dist. Thane

Old Survey No. New Survey No. Hissa No. Area 670 Sq. Mtr. 394 163



Sd/-(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

# PUBLIC NOTICE

Notice is hereby given that, Mr. Mahesh I Mirchandani the owner jointly with Mr. Pradeep L. Mirchandani of Flat No.A/ 601. Mota Mansion CHS Ltd., Plot No.61 4th Cross Road, Swami Samarth Nagar Andheri(W), Mumbai 400 053, died on 03 06/2024 and his children Ms. Aarti Mirchandani & Ms. Anisha Mirchandani are claiming the share of the deceased and applied for membership of the society

We hereby invites claims or objections from the heir or heirs or other claimant o claimants/objector or objectors to the transfer of the said shares and interest the deceased member in the capital property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital property of the societies. If no claims objections are received within the period prescribed above, the societies shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 7th day of September 2024 a Mumbai

Advocates, High Cour Office No.2. Ground Floo inti Niwas CHS Ltd, Bldg.No. Patel Estate, C.P. Road, Kandivli(E) Mumbai 400 10 Cell: 9892276126/9619115212/9819502415

## PUBLIC NOTICE

Member OF PUBLIC TO TAKE Natice th mv client MR. DARMESH KUMAR KARDAM, is the owner of Flat No. 03, First Floor, The Zinnia Co-op. Hsg. Soc. Ltd. Bldg. No. A-8, Godrei Hill, Village: Barave Kalyan, Tal. **Kalyan,** Dist. **Thane.** Myclien has lost/misplaced the Original Agreemer for Sale Dated 12/12/1995 and adjudicated or 01/09/1997 and Deed of Confirmation Date 01/09/1997 executed between the builder M Godrej Properties and investment Ltd Company and Mr. Jagdish Purshottan Ved. of the said Flat. Police Complaint of which was lodged at Kalyan Taluka Police Station on 06/09/2024 under Register Id

DWkMfFjP9p. So if any person found the same original Documents regarding the said Flat or having any claim or right, interest, title, against in respect of said Flat however or otherwise, an hereby required to intimate me at my below mentioned address within 14 days from the date of publication of this notice about the same, failing which it will presumed that there is no claim and Clear Title Certifcate of the Said Flat will be issue to my Client and my client shall further proceed and complete al the requirements. Such claim and objections received thereafter shall be deemed to have beenwaived.

Adv. Ambika Arun Rokade Add: 210/18, Jaydeep Society, Gorai II Borivali (West), Mumbai - 400 091



Outward No.SRO/5/136/ 307 /2024-25 Date :- 04/09/024 Before the Executing Court of The Special Recovery Officer In the Precincts of

307, Mahavir Apartment, Pantnagar Ghatkopar (East) Mumbai-400075 Phone No-9653423084 8108150500

FORM "Z" (See Sub –rule 11 (d-1) of rule 107)

Possession Notice For Immovable Prop Whereas, the Undersigned being the Special Recovery Officer of The Yashomandir Sahakari Patpedhi Maryadit, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 12/12/2018 followed by order of Attachment Notice dated 04/09/2024

calling upon the judgement Debtors i.e.Borrower& Guarantors. 1.Mr.Ananta Balu Thombare 2.Mr.Ramchandra Balu Thombare 3. Mr.Harichandra Balu Thombare 4. Mrs.Jayshree Jagannath Vishe along with other Judgement Debtors has to repay the amount mentioned in the notice being RS. 958204/-(Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only ) as on 04/09/2024 with further interest @ 14% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and

attached the property described herein in bellow The Judgement Debtors having failed to repay the amount ,the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 04,Sep 2024. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit for an amount of Rs. 958204/- (Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only) as on 04/09/2024 with further interest there on.

#### Description of the immovable property

House No. 139 A, 139 B Gokulgaon Road Gokulgaon, Lenad Budruk, Tal-Shahapur Dist Thane

Date:04/09/2024 Place: Mumbai

# VXL,

#### VXL INSTRUMENTS LIMITED

CIN: L85110MH1986PLC272426 istered Office: -No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park Ch. Andheri (East), MUMBAI – 400 093 Ph No: 022-28245210-, Fax: 022-42872197 Registered Office: E-mail: cfo@vxl.net; Website: www.vxl.net

NOTICE OF 38™ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Compan will be held on Saturday, the 28" day of September, 2024 at 11:00 AMat the Daji Parab Sabhagruh,Near Ramdoot Building, Mahadev Palav Marg, Currey Road (East), Mumbai-400012 to transact the business as set out in the Notice dated 27"August, 2024. The Company has sent the Notice of AGM on 6" September, 2024, through electronic mode to Members whose email addresses are registered with

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provide by Central Depository Services (India) Limited (CDSL).

voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21 "September, 2024, being the cut-off date. The remote e-voting period commences from 25 "September, 2024 (9 A.M.) and ends on 27 "September, 2024(5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vote hrough e-voting but shall not be allowed to vote again at the Meeting.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company Registrar and Share Transfer Agent, Bigshare Services Private Limited at <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>
or alternatively can furnish the details to <a href="mailto:cfo@vxl.net">cfo@vxl.net</a> or <a href="mailto:cs@vxl.net">cs@vxl.net</a>. The notice of the 38th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.vxl.net, BSE imited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date .e. 21<sup>st</sup> September, 2024may contact our RTA i.e. Bigshare Services Private Limited, 'Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel Na: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to nfo@bigshareonline.com and obtain copy of Annual Report.

n case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for mem and e-voting User Manual for members available at the download section of https:// www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk helpdesk.evoting@cdslindia.com or call022-23058542 / 43.

The results of remote e-voting and ballot at the AGM along with the Scrutinizer's Report will be placed the Members and communicated to the BSE Limited.

# **Book Closure**

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Manage and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the AGM.

For VXL INSTRUMENTS LIMITED

Date: 6thSeptember, 2024

Shruti Bhuwania Directo DIN: 0663086

#### DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED CIN: U99999MH1992PLC068586

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai- 400034 Tel: 022 40023127, E-mail: compliance.dataline@gmail.com

NOTICE

NOTICE OF 32<sup>rd</sup> (THIRTY SECOND ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 32 (Thirty-Second) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on Monday, 30° September 2024 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 32 a AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

Pursuant to the General Circular numbers 14/2020 dated 8° April 2020. 17/2020 dated 13° April 2020. 20/2020 dated 5° May 2020 02/2021 dated 13" January 2021, 21/2021 dated 14" December, 2021, 2/2022 dated 05" May 2022, General Circular No.10/2022 dated December 28, 2022 and 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at on venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31' March 2024 have been sent electronically to those memb whose e-mail address(es) are registered with the Company/Depositary Participant(s). Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Compa

ill remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of 32th

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL/Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL/Accurate Securities and

All the members are hereby informed that: -

- The husiness as set forth in the Notice of 32<sup>10</sup> AGM shall be transacted through electronic means. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the eligibility to vote through electronic means shall be Monday, 23° September 2024. Personant and the electronic means shall be Monday, 23° September 2024. Personant and the electronic means shall be Monday, 23° September 2024. Personant and the electronic means shall be Monday, 23° September 2024. Personant and the electronic means shall be Monday and the elec whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, 25" September 2024 (9.00 a.m. IST) and ends on Sunday, 29" September 2024 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as or cut-off date i.e. Monday, 23rd September 2024, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

he manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period unde the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 32<sup>a</sup> AGM

In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fi Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Director of the Company at compliance.dataline@gmail.com

For Dataline and Research Technologies (India)Limited

Sd/-

Date: 04.09.202

Nitin Sawani

DIN: 00350449

Date: 06th September 2024

# NOTICE OF AGM NOTICE is hereby given that the Annual General Meeting for the financial year 2023-2024 of the members of the Company will be held on Monday 30th September 2024 at 09 a.m. a

Office No. 233 1st Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai, Maharashtra, 400067.
The Annual Report for the financial year 2023-2024 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the

TRANSGLOBE FOODS LIMITED CIN L24231MH1993PLC288371
Registered Office Address Office Number 233, First Floor Raghuleela Mega Mall, Behind

Poisar Depot Kandivali West Mumbai, Maharashtra, 400067 Email: transglobefoods@gmail.com |Website: www.transglobefoods.com|Contact 773801307

(A) ANNUAL GENERAL MEETING & E-VOTING.

Depositories/Company The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours

up to the date of the Meeting The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities DepositoryLimited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and passwor along with a copy of the Notice convening the Meeting has been dispatched to the members The Notice of the meeting and format of communication for e-voting are available on the ebsite of the Company.

The remote e-voting facility shall commence on Thursday 26th September 2024 from 9:00 a.m. (IST) and end on Sunday 29th September 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

Aperson, whose name appears in the Register of Members / Beneficial Owners as on the cul off date, i.e., 23rd September 2024, only shall be entitled to avail the facility of remote e-voting voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting nen existing userID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting bu shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for annual closing and the record date is 23rd September 2024.

For Transglobe Foods Limited

Prabhakarbhai Khakkhai

DIN: 06491642

Place: Mumbai Date: 06th September, 2024

#### **DECCAN BEARINGS LIMITED**

Regd: Office Add: - Floor No.4, Plot -327 Nawab Building, Dadabhai nawroji Road Hutatma Chowk, Fort, Mumbai, Maharashtra, India, 400001

E-mail: deccan.bearings9@gmail.com
Website: www.deccanbearing.in Tel: +91 9870752055

INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Deccan Bearings Limited will be held on Monday, 30th September 2024 at 4:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM). i.e., to transact the ses, as set forth in the notice of the meeting. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020

20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. n accordance with the aforesaid MCA Circulars and Securities and Exchange Board of

India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financia Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Website of the Company at www.deccanbearing.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC. OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by **Purva Sharegistry (India) Pvt Ltd (RTA)** The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 39TH Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the ompany whose mail ids are registered with DP and all stakeholders/members can acc the Annual report by clicking www.deccanbearing.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) and the Company has fixed Monday, 23rd September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 39™ AGM or to attend the AGM. Remote e-voting period commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and end on Sunday, 29th September, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by RTA. This notice is being issued for the information and benefit of all the Shareholders/stakehold

of the Company in Compliance with the applicable circulars of the MCA & SEBI.

Date: September 7, 2024 Place: Mumbai

Ritesh Mohan Parab Managing Director DIN:09494605

# DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471

Regd off: 312, BLDG K-2 GALA-5SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
Email Id: diggimultitradeltd@gmail.com Website: www.diggimultitrade.co.in NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 14th Annual General Meeting (AGM) of DIGGI MULTITRADE LIMITED

will be held on Monday, September 30, 2024 at 02.00 P.M. (IST) through Video Conference Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circula No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 14th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member, scann of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHA (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. diggimultitradeltd@gmail.com / RTA's email id i.e. busicomp@vsnl.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16

digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (sel attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. diggimultitradeltd@gmail.com/ RTA's email id i.e. busicomp@vsnl.com Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and

Password by proving the details mentioned in Point (a) or (b) as the case may be Manner of casting vote through e-Voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single logir credentials, through their demat accounts / websites of NSDL and / or Central Depository Servicer credentials, through their demat accounts / websites of NSDL and / or Central Depository (India) Limited or Depository Participant(s).

Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 14th AGM.

Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. Members will be able to attend the AGM through VC / OAVM or at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the

tembers are requested to carefully read all the Notes set out in the Notice of the AGM (being sen lectronically) and in particular, instructions for joining the AGM, manner of casting vote through emote e-Voting or through e-Voting facility at the AGM. For DIGGI MULTITRADE LIMITED

> SAMARTH PRABHUDAS RAMANUJ Director DIN: 06660127



### ON LINE AUCTION

Shankar Ramchandra AUCTIONEERS (GOVERNMENT ÁUCTIONERS) 128, M.G. Road, Camp, Pune-1. PH.: 26340418

पणे महानगरपालिका [पाणीपुरवठा विभाग]

[पाणापुरवठा विभाग]
दि. १३/०९/२०२४ रोजी स. १९:०० वा. आमच्या संकेतस्थळावर www.srauctioneers.co.in
वर खालील स्क्रॅम मटेरियल विकले जाईल. कास्ट आवर्न/एम एस/अलुमिनियम व केबल/पंपमोटार/इलेक्ट्रिकल वेस्ट/ब्रास/जि आय / पी वी सी / एस एस इ. मालाची पाइणी दि.
०९/०९/२०२४ ते १२/०९/२०२४ रोजी स. १० ते ५ वा. ठिकाण : चतुर्श्रुगी, बंडगार्डन,
एस एन डी टी. लच्कर, पर्वत, स्वारोट क्र. १ वेथे करावी. कागदपंत्रे आणि पार्टिसिपेशन
फी ऑक्शनीयर्स ऑफिसमध्ये दि. १२/०९/२०२४ सं ५:०० वाजेपर्यंत जमा करावे. कागदपंत्रे आणि कॅश ऑक्शनच्या दिवशी घेतले जाणार नाहीत.. अधिक माहिती साठी वरील संकेत स्थाळावर भेट द्यावी.



TRANSFORMERS

TARAPUR TRANSFORMERS LIMITED CIN NO- L99999MH1988PLC047303

Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067. | Tel No. 022-28670604, Website: www.tarapurtransformers.com, Email Id: tarapur:1989@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members o Tarapur Transformers Limited will be held on Monday, 30th September, 2024 at 12.00P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandival (West), Mumbai- 400067 to transact the business as contained in the Notice convening he AGM

The Company has completed dispatch of the Annual Report for the financial year endec March 31, 2024 including the Notice convening the 36th AGM on September 30, 2024 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31 2024 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz www.nseindia.com and www.bseindia.com.

#### BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (inclusive of both days) for the purpose of AGM.

#### VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, inrespect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 36thAGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of peneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Monday, 23rd September, 2024), shall be entitled to avail the facility of remote e-voting before the AGM.Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Friday 27th September, 2024 and end at 5:00 p.m. IST on Sunday, 29th September, 2024 Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member afte dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Monday, 23rd September, 2024 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-

In case of any queries / grievances relating to e-voting, Members may refer to the

"Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com/veenas@nsdl.com or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or Contact Mr. Amit Vishal, Assistant Vice president/ / Ms. Pallav

> For and on behalf of Tarapur Transformers Limited

Date: 06.09.2024

Mhatre, Senior Manager NSDL, Address.

Managing Director (DIN: 06873425)

#### **TARMAT LIMITED** (CIN: L45203MH1986PLC038535) Regd. Office: General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai 400 097

**★TARMAT**₹

Email: contact@tarmatlimited.com. Website: www.tarmat.in Tel No.: 022-2840 2130/ 1180 NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM" of TARMAT LIMITED ("the Company") will be held on Monday,September 30,2024, at 02.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and pursuant to SEBI Circular Nos. SEBI/HO. CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022 /62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact business as detailed in the AGM Notice dated September 05, 2024. Members will be able to attend the AGM through VC/OAVM facility only. We have completed mailing the Notice of 39th AGM which includes e-voting instructions to the Members individually together with the Integrated Annual Report for the financial year ended March 31, 2024, on September 06, 2024, electronically (i.e. e-mail), to those members who have registered their e-mail addresses with the Company/ Depository Participant(s) ("DPs")/ Registrar & Transfer Agents ('Registrar' or 'RTA'). These documents are also available on the Investor Section of the Company website at Services Private Limited at www.bigsahreonline.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India

Book Closure and Payment of Dividend: NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024, to Monday, September 30,2024 (both days inclusive) for the purpose

ofAGM Voting through Electronic Mode:

n accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretaria Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide an e-voting facility to all its members to exercise their right to vote on the resolutions through the e-voting latform provided by Bigshare Services Private Limited ("remote e-voting") The members, whose names appear in the register of the Members/list of Beneficial Owners as on the cut-off date i.e. Tuesday, September 24,2024, are entitled to avail of the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Integrated Annual Repor FY 2023-24 and holding shares as on the cut-off date i.e. Friday, Augus 23,2024, may approach the Company to issue the User ID and Password for exercising their right to vote electronically. The detailed procedure for obtaining a User ID and Password is also provided in the Notice of the meeting under the caption "Remote e-voting and Voting at AGM" which is available on the Company's website. Members are requested to follow the instructions available n the AGM Notice dated September 05, 2024, which can also be downloaded from the Investor Section of the Company's website at www.tarmatlimited.com The remote e-voting period commences on Thursday, September 26, 2024, a 0.00 A.M (IST) and will end on Sunday, September 29, 2024, at 5.00 P.M. (IST) The Members will not be able to cast their vote through remote e-voting after the aid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the

of any query or grievance, you may send an e-mail to the Company Secretary a armatcs@gmail.com The Members who have cast their votes through remote e-voting before AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through the facility rovided by Bigshare Services Pvt. Limited. The facility for voting shall be made

Members shall be in proportion to their share in the paid-up equity share capital

of the Company as on the cut-off date of Tuesday, September 24, 2024. In case

available at the AGM through an electronic voting system. Manner of registering/updating email addresses is as below:
The Members of the Company who have not registered their e-mail addresses can register the same with RTA, at and follows the registration process by

providing details such as Name, DPID/Client ID, PAN, mobile number and email-id. It is clarified that for permanent registration of e-mail addresses, the Members are requested to register the same with their respective DPs.

The shareholders are requested to note that as per the provisions of the SEBI
Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16th March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO, MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024), it is mandatory for all

shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio

Place: Mumbai Date: 7-9-2024

S. Chakraborty **Company Secretary**  я□ЮС

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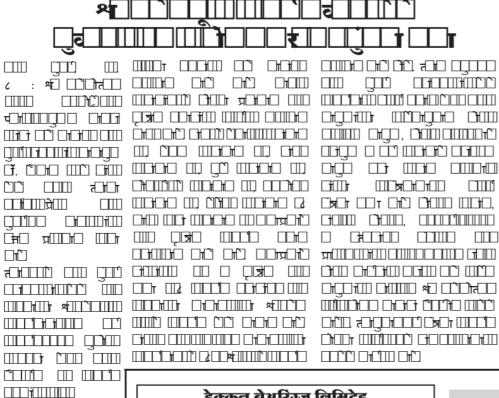
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#### डेक्कन बेअरिग्ज् लिमिटेड

नोंदणीकृत कार्यालयाचा पत्ता : ४ था मजला, प्लॉट - ३२७, नवाब बिल्डिंग, दादाभाई नवरोजी मार्ग, हुतात्मा चौक, फोर्ट, मुंबई, महाराष्ट्र, भारत - ४०० ००१. ई-मेल : deccan.bearings9@gmail.com वेबसाइट : www.deccanbearings.in, दूर. : + ९१ ९८७०७५२०५५

#### व्हिडीओ कॉन्फरन्स/अदर ऑडिओ व्हीज्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या ३९ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती व दूरस्थ ई-मतदानाचा तपशील

याद्वारे सूचना देण्यात येत आहे की, डेक्कन बेअरिंग्ज् लिमिटेडची ३९ वी वार्षिक सर्वसाधारण सभ ("एजीएम") एजीएमच्या सुचनेत विहित विषयांवर विचार्तिवीनमय करण्यासाठी सोमवार, दि. ३०.०९.२०२१ रोजी दु. ४.०० वा. विहडीओ कॉन्फरन्सिंग/अदर ऑडिओ विहज्युअल मीन्स (''व्हीसी/ओएव्हीएम'' व्यमातून आयोजित करण्यात येत आहे. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (''एमसीए'') जारी सर्वसाध परिपत्रक क. १४/२०२०, १७/२०२०, २०/२०२०, २/२०२४, १९/२०२४, १९/२०२४ व २/२०२४ अनुक्रमे दिनांक ०८.०४.२०२०,१३.०४.२०२०, ०५.०५.२०२०, १३.०४.२०२४, १४.१२.२०२४ व ०५.०५.२०२२ ("एमसीए परिपत्रके" म्हणून उल्लेखित) यांच्या अनुपालनांतर्गतसामायिक विकाणी समासदाच्या प्रत्यक्ष उपस्थितीविना एजीएम व्हीसी/ओएल्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे. एमसीए परिपत्रके व कंपनी कायदा, २०१३ च्या संबंधिततरतुदी व त्याअंतर्गत संस्थापित (सूची अनिवार्यता व विमोचन आवश्यकता) वियिमन, २०१५ (सूची विनियमन) यांच्याअनुपालनांतर्गत एजीएग व्हीसी/ओएव्हीएम आयोजित करण्यात येत आहे.

वरील निर्देशित एमसीए परिपत्रके तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ, सीएफडी /सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२१, सेबी/एचओ/सीएफडी /सीएसडी २/सीआयआर/पी/२०२१/११ व सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर/२०२२/६२, अनुक्रां दि, १२,०५,२०२०, १५,०९,२०२९ व १३,०५,२०२२ (यापुढे एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित यांच्याअनुपालनांतर्गत ज्यासभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील असा सभासदाना एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल पाठवण्यात आला आहे. एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>deccanbearing.in</u> तसेच स्टॉकएक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर उपलब्ध आहे. भागधारक केवळ व्हीसी/ओएव्हीएमच्या माध्यमातन सभेस उपस्थित राह शकतील व . हायद्याचे अनुच्छेद १०३ अंतर्गत त्यांची उपस्थिती कोरमकरिता गणली जाईल. एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्या सूचनेत दिलेले असतील :

कंपनी आपल्या भागधारकांना एजीएमच्यासूचनेत विहित विषयांवर दूरस्थ ई-मतदान (दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदान सुविधा उपलब्ध करीत आहे. सभासदाना पूर्वारोअरजिस्ट्री (इंडिया) प्रा. लि (आरटीए) यांच्याद्वारे उपलब्ध दूरस्थ ई-मतदान किंवा एजीएम दरम्यान ईमतदान प्रणालीचा वापर करून आपले मत देता येईल. डीमटेरियलाइज्ड् व कागदोपत्री स्वरूपातील भागधारकांना दूरस्थ स्वरूपात मतदानाचे स्वरूप एजीएमच्या सूचनेत दिलेले आहे. ३९ वा वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या वेबसाइटवर अपलोड करण्यात आली आहे तसेच ज्यांचे ई–मेल आयडी डीपी कडे नोंदगीकृत आहेत त्यांना पाठवण्या आली आहे. सर्व भागधारक/सभासदांना <u>www.deccanbearing.in</u> येथे क्लिक करून वार्षिक अहवार

कंपनी कायदा, २०१३चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० (१) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियम ४ अंतर्गत कंपनीचे संभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स, मंगळवार, दि.२४.०९.२०२४ ते सोमवार दि. ३०.०९.२०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. व ३९ व्या एजीएमच्या सूचनेत विहित ठरावांवर मत देण्यासाठी व एजीएममध्य उपस्थित राहण्यासाठी सभासदांची पात्रता निश्चित करण्यासाठ कंपनीने सोमवार, दि.२३.०९.२०२४ हा दिवस निश्चित केला आहे. दूरस्थ ई-मतदान कालावधी शुक्रवार दि.२७.०९.२०२४ रोजी स. ९.०० वा. सुरू होईल व रविवार, दि.२९.०९.२०२४ रोजी सायं.५.०० वा संपेल. तत्पश्चात आरटीए यांच्याद्वारे दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

एमसीए व सेबी यांच्या लागू परिपत्रकांतर्गत सदर सूचना ही कंपनीचे भागधारक/हिस्सेधारकांच्या माहितीसाठी व लाभार्थ जारी करण्यात येत आहे.

डेक्कन बेअरिंग्ज लिमिटेड करिता सही/-रितेश मोहन परब दिनांक: ०७.०९.२०२४ व्यवस्थापकीय संचालव डीआयएन : ०९४९४६०५

आनंद राठी ग्लोबल फायनान्स लिमिटेड एक्सप्रेस झोन, ए-विंग, १०वा मजला, पश्चिम द्रतगती महामार्ग, गोरेगाव (पर्व), मंबई-४०००६३, वेब: www.rathi.com

ई-लिलाव विक्री सूचना सर्वसामान्य जनतेस व विशेषतः कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, आनंद राठी स्लोबल फायनान्स लिमिटेड (एआरजीएफएल) (प्रतिभूत धनको) कडे तारण असलेले खालील अनुसूची-१ मध्ये नमुद स्थावर मालमत्तेचा एआरजीएफएलच्या प्राधिकृत अधिकाऱ्यांनी वास्तविक ताबा घेतलेला आहे आणि य ांकु २४ सप्टेंबर २०२४ रोजी एकूण रकम् **र.३२,६५,८३,९५७/- (रुपये बत्तीस पासह लाख ज्यापेंशी हजार नऊसे सत्तावन्न फक्त)** तसेच खालील नमुद कर्जदार/जामिनदारांकडून रकम पुक्ततेच्या तारखेपर्यंत पुढील करारदराने व्याज, इतर खर्च आणि शूल्क क्युलीकरिता जसे आहे जेथे आहे व जसे आहे जे आहे या तत्त्वावर **२५ ऑक्टोबर २०१९** रोजी ई-लिलावॉन विक्री केली जाईल.

# कर्जदाराचे नावः

बेटर बिल्डर्स अँड इन्फ्रास्ट्रबचर प्रायच्हेट लिमिटेड, नोंदणीकृत कार्यालयः कार्यालय ५/५ मधुरादास कॉलनी, सेंट अँधनी स्ट्रीट, कलिना, सांताब्रुझ (पूर्व) मुंबई -४०००९८.

#### बामीनदार/तारणकर्ताचे नावः १. श्री. श्याम बाली -

बेटर बिल्डर्स अँड इन्फ्रास्टक्चर प्रायक्हेट लिमिटेड.

**नोंदणीकत कार्यालय:** ५/५ मथ्रगदास कॉलनी. सेंट ॲथनी स्टीट, कलिना, सांताक्रझ (ई), मुंबई

निवासी पत्ता: एए ३८, यशोधाम एन्क्लेव्ह, फिल्मिसटी रोड, गोरेगाव (पूर्व), मुंबई - ४०००६३ सी. कुमुद देवराज बाली, देवराज बाली बांची पत्नी

निवासी पत्ता: एए ३८, यशोधाम एन्क्लेव्ह, फिल्मिसटी रोड, गोरेगाव (पूर्व), मुंबई - ४०००६३.

३. श्री संजीव बक्षी, अवतारकृष्ण **बक्षी** यांचा मुलगा संचालक - बेटर बिल्डर्स अँड इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड **नोंदणीकृत कार्यालय:** ५/५ मथुरादास कॉलनी, सेंट अँथनी स्ट्रीट, कलिना,

सांताक्रझ (पू), मुंबई - ४०००९८ निवासी पत्ताः ७०२, रजनीगंधा कोहोसोलि, जनरल ए.के. वैद्य मार्ग, गोकुळधाम, गोरेगाव (पूर्व), मुंबई -४०००६३.

४. श्री. उमेश व्यास - श्री. बनसुखलाल व्यास बांचा मुलगा संचालक - बेटर बिल्डर्स अँड इन्फ्रास्ट्रक्चर प्रायकेट लिमिटेड **नॉदणीकृत कार्यालय:** ५/५ मथुरादास कॉलनी, सेंट अँथनी स्ट्रीट, कलिना,

सांताक्रुझ (पू), मुंबई - ४०००९८. निवासी पत्ता: ३१०१, इलेक्ट्रा, प्लॅनेट गोदरेज, ३०, केशवराव खाडये मार्ग, जेकब सर्कल, मुंबई - ४०००११

खाली नमूद मालमत्ता ऑनलाईन ई-लिलावाद्वारे २४ सप्टेंबर २०२४ रोजी https:// sarfaesi.auctiontiger.net वेबसाईट मार्फत कर्ज खाते क्रमांक एआरजीएफएल/सीएफ/०३० अंतर्गत एकूण थकबाकी देय रकम रु.३२,६५,८३,९५७/- (रूपये बत्तीस कोटी पासष्ट लाख त्र्याऐंशी हजार नक्से सत्तावन्न फक्त) दि.२५ ऑक्टोबर २०१९ पर्यंत एआरजीएफएल ला देय आणि त्यावरील कराराचे व्याज आणि वसूलीच्या तारखेपर्यंत इतर खर्च आणि शुल्क.

#### अनुसुची १ पारिजात टॉक्स प्रकल्पाची रचना करणारी मालमत्ता लिलावाकरिता उपलब्ध प्रकल्पाच्या जमिनीचा तपशील:-

पारिजात टॉवर्स म्हणून ज्ञात प्रकल्पातील जमीन, सर्व्हे क्र. ११ हिस्सा क्र.२ (भाग) आणि सिटी सर्व्हे क्र.३५ए शी संबंधित क्षेत्र ३५०१.१० चौ.मी., सिटी सर्व्हें क्र.३५बी क्षेत्रासह आघात भागाच्या संदर्भात फायदे आणि अधिकारांसह ५१७.४० चौ.मी. (एमसीजीएम ला समर्पण केलेले) आणि सर्व्हें क्रमांक ११, हिस्सा क्रमांव २ (भाग) आणि विकास अधिकार संबंधित सर्वे क्र.३६,३६/१,३६/२,३७,३७/१ ते ८ एकूण क्षेत्र २४७.८० चौ. मीटर आणि सिटी सर्व्हे क्र.३६/३ क्षेत्र, ७२.२० चौरस मीटर, बाजी पासलकर मार्ग, साकी लिलाव होणाऱ्या वैयक्तिक युनिद्सचे तपशिल :-

अ.		यूनिट	मबला	कारपेट	<b>मंबूर</b> प्लान नुसार	आरक्षित	
豖.	द्वारे ताबा दिनांक	豖.		क्षेत्र	कारपेट क्षेत्र	मूल्य	
۶.	३१.०३.२०२३	बी ७०४	9	७६९	७३७	१,०४,००,०००	
आरक्षित मूल्य :				वरील अनुसूची-१ मध्ये नमूद केल्याप्रमाणे			
इसारा रक्कम ठेव			अनुसू	अनुसूची-१ मध्ये नमूद प्रमाणे प्रत्येक मालमत्तेबाबत			
			आरि	आरक्षित मूल्याच्या १०%			
बोली वाढविणे रक्कम				अनुसूची-१ मध्ये नमूद प्रत्येक मालमत्ता करिता प्रतिभूत			
			धनको	धनको द्वारे मान्य प्रमाणे रू. २५,०००/- किंवा त्यापटीने			
अधिकार दस्तावेज व अनुसूची-१			२०स	२० सप्टेंबर २०२४ (वेळ : स.११.०० ते दु.२.००वा.)			
मध्ये नमूद स्थावर मालमत्तेच्या			(श्री.व	(श्री.कपिल देशमुख दूर.क्र.८४५१९२७१०)			
निरीक्षणाकरिता दिनांक व वेळ				ई-मेलः : kapildeshmukh@rathi.com /			
			tean	teamlegal@rathi.com			
केवायसी दस्तावेज/इरठेपुराव्यासह निविदा			ा २३ स	२३ सप्टेंबर २०२४ रोजी सायं. ५.०० वा. त्यापूर्वी			
प्रपत्र सादर करण्याची तारीख व वेळ							

ऑनलाईन प्रस्ताव उघडण्याची तारीख व बेळ | २४ सप्टेंबर २०२४ रोजी स.११.०० ते दु.३.००वा. टिप : इच्छुक बोलीदार/खरेदीदारांनी लिलाव प्रक्रियेबाबत सविस्तर नियम व अटीकरिता आनंद राठी ग्रुपच्या sme.rathi.com वेबसाईटला भेट वावी. सदर प्रकाशन हे कर्जदार/जामिनदारांना सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स २००२ च्या नियम

८(६) व ९(१) अन्वये १५ दिवसांची सूचना सुध्दा आहे. दिनांक : ०७ सप्टेंबर २०२४ आनंद राठी ग्लोबल फायनान्स लिमिटेड

ठिकाणः मुंबई प्राधिकृत अधिकारी

महाराष्ट्र शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई- ४००००१.

..प्रतिवादी

(प्रतिवादी क्र.२

MAIL ID-addcollmumbai@gmail.com PH. NO-(022) 22610013 जाहिर नोटीस श्री, छगनाराम खिमाजी परमार. .अपिलार्थ

उपजिल्हाधिकारी (अति/निष्का) तथा सक्षम प्राधिकारी व इतर १

श्री. सूर्यकांत मोतीलाल बनिया, वरळी बी.डी.डी.चाळ, मुंबई

सदर जाहिर नोटीसीव्दारे आपणांस सचित करण्यात येते की, अपिलार्थी यान महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मूलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकार मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट मुंबई ४००००१ येथे परिशिष्ट-२ मधील अ.क्र.९२/झो.क्र.९३ वर पात्र करणेकाम अपिल अर्ज दाखल केलेला आहे. प्रकरणी दि.१३/०८/२०२४ रोजीचे सुनावणीस आपण अनुपस्थित होते. सदरचे झोपडे आपणांकडून खरेदी केल्याने अपिलार्थी यांनी सदर अपील अर्जामध्ये आपणांस प्रतिवादी क्र.०२ केले आहे. त्यानुषंगाने मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांनी आपणांस जाहिर नोटीसीद्वारे पुढील सुनावणी तारखेबाब

आपण सदर प्रकरणामध्ये प्रतिवादी क्र. ०२ असून, सदर जाहिर नोटीसीव्दारे आपणांस सुचित करण्यात येते की, आपण नियोजित दि.२४/०९/२०२४ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर यांचे दालनात उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमुद केलेल्या दिवशी आपण स्वत: अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास आपणांस काहीही सांगावयाचे नाही, असे गृहित धरून प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, याची नोंद घ्यावी.

अवगत करणेचे निर्देश दिलेले आहे सदर प्रकरणी अंतिम सुनावण

दि. २४/०९/२०२४ रोजी सकाळी ११.३० वाजता निश्चित केलेली आहे.

अव्वल कारकून अपर जिल्हाधिकारी कार्यालय मुंबई शहर

### श्री सालासार इन्व्हेस्टमेट्स लिमिटेड

नोंदणीकृत कार्यालय : ४०४, निरंजन, ९९ मरीन ड्राइव्ह, मरीन लाइन्स, मुंबई - ४०० ००२ सीआयण्न: L65990MH1980PLC023228 द्र. क्र. : ०२२ -२२८१६ ३७९, फॅक्स क्र : ०२२ -२२८१६ ३७९ ई-मेल आयडी : <u>visturban@gmail.com</u>, वे<del>बसाइट : <u>www.sajyandevelopers.com</u></del>

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या मातून आयोजित करण्यात येत असलेल्या कंपनीच्या ४४ व्या वार्षिक सर्वसाधारण सभेची सूचन

गद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी तसेच सेबी (एलओडीआर विनियमन, २०१५ (सूची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधार चरिपत्रक क्र. २०/२०२०, १७४/२०२०, २०/२०२१ ०३/२०२२ व ११/२०२२ अनकमा ५.०५.२०२०, ०८.०४.२०२०, १३.०४.२०२०, ०८.१२.२०२१, ०५.०५.२०२२ व २८.१२.२०२२ (''एमसीए परिपत्रके'' म्हणून लेखित) यांच्या अनुपालनांतर्गंत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी श्री साला ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून **शनिवार, दि.२८.०९.२०२४ रोजी दु. ३.०० वाजता (भा. प्र** बे.) आयोजित करण्यात येत आहे.

रील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे/भागधारकांचे ई-मेल पत्ते कंपनीचे रजिस्टार व शेअर टान्सफर एजंट डिपांडिटरीज् यांच्याकडे नोंदवलेले असतील अशा सभामदाना वार्षिक अहवाल २०२३-२४ समवेत **दि. ०६.०९.२०२४** रोजी एजीएमची सुचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.saiyandevelopers.com वर तसेच स्टाक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.besindia com येथे व पूर्वा रोअर जिस्ट्री (इंडिया) प्रायच्हेट लिमिटेडची वेबसाइट <u>https://evoting.purvashare.com</u>.चरह

त्या सभासदानी आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी ते इलेक्ट्रॉनिक स्वरूपातील भागधारणासंदर्भात त्यां डिपॉझिटरी पार्टिसिपंटसकडे नोंदणीकृत करावेत व कागदोपत्री स्वरूपातील भागधारणासंदर्भात फोलिओ क्रमांकः रॅनकार्डची स्व-साक्ष्योंकित प्रत जोडून कंपनीला <u>vistaurban@qmail.com</u> येथे लिहून नोंदणीकृत करावेत.

पनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम सुधारितकेल्यानुसार तसेच सेबी (सूची अनिवार्यंता व विमोचन आवरयकता) विनियमन, २०१५ चे विनियमन ४४ वांच्य अनुगलनांतर्गत कंपनी आयल्या सभासदांना पूर्वा रोअसजिस्ट्रे (इंडिया) प्रायक्टेट लिमिटेडच्या इलेक्ट्रॉनिक मतदान प्रणालीच वापर करून ४४ व्या एजीएमच्या सूचनेत विहित सर्व विषयांवर आपली मते <u>https://evoting.purvashare.com</u> येथे

एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक माध्यमातून मत देता येईल.

निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरम नोंदीत असेल ते दूस्स्थ ई-मतदान किंवा एजीएममध्ये मतदान सुविधा प्राप्त करण्यास पात्र असतील

दूरस्थ ई-मतदान चुपवार, दि. २५.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व शुक्रवार, दि. २७.०९.२०२४ रोजी साथं. ५.०० वा. संशेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात वेईल.

दूरस्थ ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देत

व्हीसी/ओएव्हीएमच्या माध्यमातुन एजीएममध्ये उपस्थित राहणाऱ्या ज्यासभासदांनी दुरस्थ ई-मतदानाद्वारे आपले म दिलेले नसेल ते एजीएम दरम्यान ईमतदानाद्वारे आपले मत देऊ शकतील

एक) एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारीख अर्थात शनिवार हि २१ ०९ २०२४ रोजीनमार भ्रमधास्क अमल्यास सहर हक्कतींनी में पर्वा शेअरजिस्टी रहिया पा हि आमचे रजिस्ट्रार व शेअरट्रान्सफर एजंट यांना दूरस्थ ई-मतदानाची लॉगइन अर्हता प्राप्त साधावा.

जी) एजीएम मध्ये उपस्थित राहणे किंवा ई-मतदान प्रणालीदारे ई-मतदानागी संबंधित काही शंका असल्यास तम evoting@purvashare.com येथे ई-मेल लिहू राकता किंवा ०२२-४९६१४१३२ व ०२२-४९७००१३८ येथे संपर्क साध शकता, इलेक्टॉनिक माध्यमावन मतदानासंदर्भात कोणत्याही तक्रारी असल्यास त्या तम्ही दीपाल पूरी, अनुपातन अधिकारी, पूर्व शिक्षा शिक्षा है। प्राप्त कार्याचा कार्याचा कार्याचा कार्याचा कार्याचा है। पूर्व पूर्व, अनुपात अधिकारी, पूर्व शिक्षा शिक्षा है। पूर्व शिक्षा शिक्षा है। पूर्व शिक्षा शिक्षा है। पूर्व शिक्सा है। पूर्व शिक्षा है। पूर्व शिक्सा है। पूर्

कंपनी कायदा, २०१३चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ र विनियमन ४२ अंतर्गत वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे अंतरुर व शेअर टान्सफर बक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान बंद राहतील

श्री सालासार इन्व्हेस्टमेंट्स लिमिटेड करित शैलेश हिनगद

व्यवस्थापकीय संचालक

डीआयएन : ००१६६९१६

दिनांक: ०६.०९.२०२४

# SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705. Tel. No: 67368600/10, Website: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

#### Notice of 33rd Annual General Meeting and Remote e-Voting Information

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Wbs. Suditi Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 01:00 P.M. (IST) through video conferencing ("VC") Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only, on Saturday, September 07, 2024 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Link Intime India Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2023-2024, including the AGM Notice is also available on the company's website Https://suditi.in and Bombay Stock Exchange Limited's ("BSE") website vebsite <u>https://suditi.in</u> and Bombay Stock Exchange Limited's ("BSE") websit

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to <a href="https://suditi.in.evoting@nsdl.co.in">https://suditi.in.evoting@nsdl.co.in</a> and <a href="https://suditi.in.evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in">https://suditi.in.evoting@nsdl.co.in</a> and <a href="https://suditi.in.evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in">https://suditi.in.evoting@nsdl.co.in</a> and <a href="https://suditi.in.evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in">https://suditi.in.evoting@nsdl.co.in</a> and <a href="https://suditi.in.evoting@linkintime.co.in/ashok.sherugararaa.sherug

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Friday, September 27, 2024 at 09:00 A.M. (IST) and conclude on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Monday, September 23, 2024.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at <a href="evoting@msdl.co.in">evoting@msdl.co.in</a>. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or use toll free no.: 1800-1020-990/1800224430.

Date: September 07, 2024 Place: Mumbai

By Order of the Board of Directors of Suditi Industries Limited Pawan Agarwal Chairman DIN:00808731





**नोंदणीकृत कार्यालय :** १९०, पहिला मजला, गोल्डन चेंबर्स को ऑप सोसायटी लिमिटेड, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई ४०० ०५३. संकेतस्थळ: www.indianinfotechandsoftwareltd.in ई-मेल : indianinfotechandsoftwareltd@yahoo.com सूरध्यनी क्रमांक : ०२२-४९६० १४३५

बाद्वारं सुचित करण्यात येते की इंडियन **इम्बरेटेक सांग्यरोअर लिफिटेड** ("कंपमी") बांच्या समासदांची ४२ **खे वार्षिक सर्वसाधारण** समा सोमवार, दिनंक ३० सर्टेंबर २०२४ रोजी सकाळी ११:०० वाजता भारतीय प्रमाण बेळेनुसार लिहिओ कॉन्फरिसंग ("व्हीसी")/ अन्य भारता प्रत दृक्ष्णाव्य भारणो ("ऑएव्हीएस") सुचिया बांच्या माध्यमात्त कंप्पी कामदा २०१३ च्या तत्तुचै अनुसार आणि त्या अंतर्गात वनिषयात आलेला विविध स्थियांच्या नुसार आणि सामान्य परिचक क्रमांक १४ /२०२०, १७/२०२०, २०/२०२०, २/२०२१ आणि २१/२०२१ दिनंक ए प्रितर २०२०, १३ प्रितर २०२०, ५ मे २०२०, १३ जानेवारी २०२१ आणि १४ क्रिसंब २०२४ अनुक्रमें व्याप्तान कंपिट क्यांता मालव यांनी जारी केली आहेत ("प्यासीप परिचक्त") आणि सेवी (लिहिंट) ऑक्टियेक्टन ा जाता है हिन्सलोज फिरामसेंट) २०१५ च्या तस्तुवीचे असार आणि त्यात करण्यात आलेत्या सुधारणीच्या अनुसार (लिस्टिंग एलिशनस बांच्या असुसार सामाधिक ठिकाणी सभासदांच्या प्रत्यक्ष अस्थितीच्या शिवाय आणि वार्षिक सर्वसायाण सभेच्या सूचनेत नमूह करण्या अलेल्या विश्वयांच्या अनुस्य प्रेण्यात जेयार आहे.

वित्तीय वर्ष २०२३/२४ क्रांतिताचा वार्षिक अहवाल तसेच त्यासह वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान विश्वक स्चन सभासदांना पाठवण्याची प्रक्रिया कंपनीने **प्रतिवार, दिवांक ७ सप्टेंबर** २०२४ रोजी पूर्ण केली आहे

सभासदांना पाठवष्याची प्रक्रिया कंपनीन शानियार, हिनांक ७ सप्टेंबर २०२४ रोजी पूर्ण केली आहे व्यक्ति व्यक्ति के समित्र विकास क्षेत्र के अहता कर इंत्रकृष्टिक माध्यमात् अज्ञा सभासदांना पाठवष्याव आला आहे ज्या सभासदांचे ई-मेल तपणील कंपनीचे प्रिकटर अहे दृष्टास्य एवं चांच्याक देनीचुंक होते. ज्या सभासदांनी अतर हे पेल तपणील नोंदर्शकृत केलेले नाहीत त्यांच्या करिता है मेल तपणील नोंदर्शकृत करिता नाहीत त्यांच्या करिता है मेल तपणील नोंदर्शकृत करिता आहे. याद्वरे असेही सृथित कर्पयात को के किपनी कामदा २०१३ चे करमा १० व्या तप्तरृश्यित अस्ति आस्ति आहे हिस्सते आहे. याद्वरे असेही सृथित कर्प्यात के किपनी कामदा २०१३ चे करमा १० व्या तप्तरृश्या अस्ति आहे करिता आहे हिस्सते का क्रिकटर अहे हिस्सिन्देशन) नियम २०१४ नो समार १० व्या असार तर्पात्र करिता भंगक्रमा, अशिक्त भंगक्रमा, विकास १० व्या विकास १० व्या करिता समार तर्पात्र वा समार तर्पात्र करिता भंगक्रमा, विकास १० व्या करिता १० व्या हिस्स पर्कता आहे करिता भंगक्रमा, विकास १० व्या अस्ति तर्पात्र वा सार वा व्यवस्था समार त्या वा सार वा व्यवस्था अस्ति समार वा विकास परिता है स्वा विकास परिता वा सार वा विकास १० व्या अस्ति वा वा सार १० व्या अस्ति अस्त

त्या सभासद्रांकडे कंगनीचे सभा प्रत्यक्ष स्वरूपात किंवा डिगर्ट स्वरूपात कर ऑफ तारीख म्हणजेव **सोमवार, दिनांक २३ सप्टेंबर २०२२** त्रेजी उसलक्ष असतील (पात्र सभासर) ते सभासर ठूस्थ ई-मतदान पद्धतीने आणि वार्षिक सर्वसाधारण सभेच्या द्रस्थान ई-मतदान द्धतीने मतदान करण्यासाठी पात्र असतील.

्दरस्त ई-मतदान कालावधीला **गुक्रवार, दिनांक २७ सप्टेंबर २०२४** रोजी भारतीय प्रमाणवेळेनसार सकाळी ९:०० बाजता प्रारंभ होणा

.. २. इस्तर ई-मतञ्जन कालावधी **पियार, दिनांक २९ सप्टेंबर २०२**४ रोजी भारतीय प्रमाण येळेनुसार संघ्याकाळी पाच याजता संपुष्टा येणार आहे.

न्यानंतर दूरस्य ई-महरान प्रारूप महरानासाठी बंद करण्यात येणार आहे आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदानावा हक्क बत्रावसेला असेल तर त्याला त्यात पुन्त बदश करता येणार नाहीं किंवा पुन्ता महदान करता येणार नाहीं. ९ दुरस्य ई-महत्य पद्धतीने मतदानाचा हक्क बत्राक्त्यानंतरही सभासद वार्षक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्याम पुन्ता मतदान करता येणार नाहीं.

धारक तस्ताधाण सम्बद्धा दरमान पुरान भारतन करता चना नाहा.

जे समासद बार्किक संस्तिमाणा समिला उपस्थित असतील आणि ज्यांनी दूरस्य ई-मतदान पद्धतीने मतदानाचा हक्ष कावलेला नाही
असे सभासद वार्षिक सर्वसाणा सभेत इ मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.

केखक अशा व्यत्ती ज्यांची नाये कंपनीच्या सभासद नींद पुरत्के किया लाभावीं मात्रकांच्या वार्दीत जी डिपॉझिठरी यांनी तथार केली
आहे त्यापार्च कर ऑफ तारीख चन्नजेच संमायत, हिल्लेक र इस स्टेंबर २०२ रोजी नेंद्यांचेक असतील आशा व्यक्ती दूरस्य इ मतदान
पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.

पद्धतान तत्त्व बाविक सवस्ताराण सभ्वयां द्रप्यान इ-मद्धान पद्धतान मद्धान क्यावाडा पात्र असताल. त्रर एडादी करते वार्षिक सर्वसाधारण सभेची पूचना निर्गित करणाचे प्रक्रिया पूर्ण झात्यानंत कंपानेव सम्भाग घेउन कंपनीचे सम्माद झालेली असेल आणि कट ऑफ तारीख रहणांच स्त्रेम्या स्त्रिया असलेल तर अशो व्यक्ति वार्षिक सर्वाच्यारण सभेच्या सूचनेत नायू करण्यात आलेल्या प्रक्रियेचा अवलेल करून लोग इन आवडी आणि पास्त्र वेद्या मान कर करते. मान एवादी करती एपपडिल्डोल वोच्चाक देवता हा प्रतिकृत असेल तर ती आपला सच्याचा युजर आयडी आणि पासवर्ड व्यक्ति करून मतद्दान करू शकते.

वार्षिक सर्वसाधारण सभेची सुचना कंपनीचे संकेतस्थळ <u>www.indianinfotechandsoftwareltd.in</u> आणि एनएसडीएर यांचे संकेतस्थळ <u>www.ev.cing.nsdl.com</u> येथे उपलब्ध करून देख्यत चेत आहे. 

सही/- प्राधिकृत अधिकारी सुर्योदय स्मॉल फायनान्स नैक लिमिटेडकरिता

स्थळ: मुंबई दिनांक: ०७.०९.२०२४

**SURYODAY** A BANK OF SMILES

Judicial Magistrate First Class, 63rd Court, Andheri, Mumbai IN THE COURT OF R. D. DANGE

IN THE COURT OF

R. D. DANGE

METROPOLITAN

MAGISTRATE, 63RD COURT

**ANDHERI, MUMBAI** 

PROCLAMATION REQUIRING

THE APPEARANCE OF A

PERSON ACCUSED.

23/2024 Summons Private Case

2199/SS/2019

RAMASHREMAHILAL PATEL

V/s PRATIKSHA A. PANDEY

Next Date: 07/10/2024

Whereas complaint has been made before me that PRATIKSHA A. PANDE

R/o. D/13 SAROJ APARTMENT

MAHAKALI CAVES ROAD, OPP. HOL SPIRIT HOSPITAL, ANDHERI EAST

MUMBAI - 400093 has committed (or is suspected to have committed) the offence of punishable under section

138 N. I. ACT, and it has been returned

to a warrant of arrest there upon issued that the said accused (PRATIKSHA A

PANDEY) Cannot be found, and

whereas It has been shown to my satisfaction that the said (accused

PRATIKSHA A. PANDEY has absconded

(or is concealing himself to avoid the service of the said warrant);

Proclamation is hereby made that the

said accused (PRATIKSHA A. PANDEY) is required to appear at Metropolitar

Magistrate, 63rd Court Andheri Mumbai to answer the said complain on the day of 07/10/2024.

Dated, this day of 10/07/2024.

SEAL

# सुर्योदय स्मॉल फायनान्स बँक लिमिटेड

नोंद. व कॉर्प. कार्यालय: ११०१, शास्दा टेरेसेस, प्लॉट क्र.६५, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई-४००६१४. सीआवएन: यु६५९२३एमएच२००८पीएलसी२६१४७२

# परिशिष्ट ४ नियम ८(१) ताबा सूचना (स्थावर मालमत्तेकरिता)

**याअर्थी,** खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००५ (कायदा ५४/२००२) अंतर्गत **मे. सुर्योवर स्मॉल फायनान्स बैंक लिभिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्चुरिटी इंटरेस्ट (एमफोसेमेन्ट) रूल्स, २००३ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकत्यांना सदर सूचना प्राप्त ।। एखेपासून ६० दिवसांच्या आत देव रक्कम तसेच करारदराने त्यावरील पुढील व्याज, खर्च, शुल्क इत्यादी जमा करण्यास सांगण्यात आले होते. कर्जदार/जामिनदार वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/जॉमिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील वाक्षरीकर्त्यांनी सरफायसी कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) अधिनियम, २००२ चे नियम ६ व ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा** घेतलेला आहे.

	अ.क्र.	कर्जदार/सह-कर्जदार/जामिनदारांचे नाव	मागणी सूचना दिनांक	एकुण धकबाकी रक्कम पुढील व्याज लागू	सांकेतिक तावा दिनांक
		कर्च खाते क्र.: २०७०५०००१०१६ १ १) श्री. नरेंद्र धरशी निसार, २) सौ. इला नरेंद्र निसार, ३) सौ. सुंदरबेन धरशी निसार, ४) सौ. पूजा नरेंद्र निसार,	१५.०६.२०२४	दिनांक १५.०६.२०२४ रोजी देय रू.५०,३९,९१०.५६/-	08.09.7078
		५) श्री. मितुल नरेंद्र निसार			
- 1		प्रतिभत मालमता /स्थावर मालमतेचे वर्णनः फ्लॅट क. १०.	पहिला मजला . इमारत क्र	. सी-२. जीवन नैया कोहीसोलि. आर सी	मार्गे. टेलिफोन एक्सचेजच्य

मागे, चेंबूर नाका, सायन ट्रॉम्बे रोड, चेंबूर, मुंबई – ४०० ०७१ येथील सर्व भाग व खंड आणि चतुसिमा : पूर्व: बी विंग, पश्चिम: गुलमर्ग सोसायटी, उत्तर: नूतन भारत कोहौसो, दक्षिण: चर्ष्ट्र गाव / चाळ.

**कर्ज खाते क्र.:** २१७०७००००८६९ आणि १५.०६.२०२४ दिनांक १५.०६.२०२४ रोजी 08.09.2028 222200080085 देय रू.४२,१२,५४४.४३/-१) श्री. मुकेश एन रावत, २) सौ. रशिला एम रावत

**प्रतिभृत मालमत्ता/स्थावर मालमत्तेचे वर्णनः** मालमत्ता दुकान क्र.३, क्षेत्रफळ सुमारे ३२.३७४ चौ.मी. बाल्कनी क्षेत्र, तळमजल्यावर, माऊली अपार्टमेंट म्हणूनै ज्ञात इमारतीत, जिमन बेअरिंग प्लॉट क्र. २५७ वर बांधकामित, सेक्टर ऑर३, पुष्पक गाव वडघर, तालुम पनवेल, जिल्हा - रायगड, नवी मुंबई ७९०.०० चौ.मी., महाराष्ट्र- ४१० २०६ येथील सर्व भाग व खंड आणि चतुसिमा : पूर्व : अंतर्गत रस्ता, पश्चिम : बांधकामाधीन इमारत, उत्तर : भूखंड क्र. २५६, दक्षिण : बांधकामाधीन इमारत.

विशेषतः कर्जरए /जामिनरार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सरए मालमनेसह कोणताही व्यवहार करू तये आणि सरए मालमनेसह व्यवहार केलेला असल्यास त्यांनी **मे. सुर्योदय स्मॉल फायनान्स बैक लिमिटेड** यांच्याकडे देय रकम तसेच करारदराने त्यावरील पुढील व्याज, खर्च, शुल्क इत्यादी जमा

ठिकाणः महाराष्ट्र दिनांकः ०९.०९.२०२४

Public Announcement cum Corrigendum to Detailed Public Statement (DPS)

For the attention of the Equity Shareholders of

# JAGSONPAL FINANCE & LEASING LIMITED

CIN: L65929DL1991PLC043182

Regd Office: C-30, Ground Floor, Friends Colony East, Sriniwaspuri, South Delhi, New Delhi - 110 065;
Tel: 011-41633812 / 49025758; e-mail : jagsonpalfinance@gmail.com; website : www.jagsonpal.co.in

This Public Announcement cum Corrigendum to the DPS is being issued by Arihant Capital Markets Limited ("Manager to the Offer") on pehalf of Mr. Karthik Srinivasan ("Acquirer") in respect of the Open Offer to the Equity Shareholders of Jagsonpal Finance & Leasing Limited ("Target Company") pursuant to and in compliance with Regulation 3(1) and 4 of the Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI SAST Regulations"). This Corrigendum hould be read in conjunction with the DPS published on July 1, 2024 in publications (a) Business Standard, all India English edition; (b) Business Standard, all India Hindi edition; and (c) Mumbai Lakshadeep, Mumbai Marathi edition.

The terms used in this Corrigendum to the DPS have the same meaning assigned to them in the DPS issued earlier. unless otherwise specified

REVISION IN THE SCHEDULE OF ACTIVITIES

teriology in the contended of Activities			
Activity	Original Schedule#	Revised Schedule	
Public Announcement Date	Monday, June 24, 2024	Monday, June 24, 2024	
Detailed Public Statement Date	Monday, July 1, 2024	Monday, July 1, 2024	
Filing of Draft Letter of Offer with SEBI	Monday, July 8, 2024	Monday, July 8, 2024 Tuesday, July 23, 2024	
Last date for competing offer	Tuesday, July 23, 2024		
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Managers to the Open Offer)	Tuesday, July 30, 2024	Monday, September 2, 2024*	
Identified Date (for the purpose of determining the shareholders to whom the LOF shall be sent)	Thursday, August 1, 2024	Wednesday, September 4, 2024	
Date by which LOF will be despatched to the shareholders	Thursday, August 8, 2024	Wednesday, September 11, 202	
Last date by which a committee of independent directors of the Target Company is required to publish its recommendation to the shareholders of the Target Company for this Open Offer	Tuesday, August 13, 2024	Tuesday, September 17, 2024	
Date of publication of Open Offer opening public announcement, in the Newspapers in which the Detailed Public Statement has been published	Wednesday, August 14, 2024	Wednesday, September 18, 202	
Date of commencement of tendering period (open date)	Friday, August 16, 2024	Thursday, September 19, 2024	
Date of expiry of tendering period (closure date)	Thursday, August 29, 2024	Thursday, October 3, 2024	
Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/ credit of unaccepted shares to Demat Account	Thursday, September 12, 2024	Thursday, October 17, 2024	

The original timelines were indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations,

Actual date of receipt of SEBI comments Reference to the various dates as mentioned in the Public Announcement. DPS should be read as per revised activity schedule mentioner

bove. Except for the revision in the schedule of activities, all other terms and conditions remain unchanged. The Acquirer accepts full responsibility for the information contained in this Public Announcement cum Corrigendum / advertisement and also or the fulfillment of their obligations laid down in the SEBI SAST Regulations. A copy of this Public Announcement cum Corrigendum dvertisement will be available at SEBI website at http://www.sebi.gov.in

ssued by Manager to the Offer on behalf of the Acquirer MANAGER TO THE OFFER

**Arihant**Capital

Arihant Capital Markets Limited

Website: www.arihantcapital.com

Date: September 9, 2024

Merchant Banking Division SEBI REGN NO.: INM 000011070

#1011, Solitaire Corporate Park, Guru Hargovindji Road,

Chakala, Andheri (E), Mumbai - 400 093 Tel: 022-42254800; Fax: 022-42254880 Email: mbd@arihantcapital.com

Contact Persons: Mr. Amol Kshirsagar / Mr. Satish Kumar P